

## BlockFi Inc. Interest Bearing Account Holder Proof of Claim Form

### Electronic Proof of Claim ID

If you have an EPOC ID please enter it below and select next to proceed with your claim submission. EPOC IDs can be located on the pre-printed proof of claim forms sent via first-class mail.

EPOC ID

EPOC IDs are not required to submit a claim. If you cannot locate your EPOC ID or do not have an EPOC ID, please select next to continue with your claim submission.

### Instructions

**Read the instructions before filling out this form. This form is for making a claim based on assets held in account of the Debtors. Do not** use this form to assert any other pre-petition claims. **Do not** use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

**Filers must leave out or redact** information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

**Fill in all the information about the claim as of the date the case was filed (November 28, 2022).**

☐ Check here to see further instructions on completing your claim form:

### Debtor Selection

**If you have one or more Interest-Bearing accounts (i.e. BlockFi Interest Accounts or BlockFi Private Client Fixed or Open Loans), fill in this information to identify the case:**

☒ U.S. client

☐ Non-U.S. client

☐ **BlockFi Interest Account:** BlockFi Inc. (Case No. 22-19361)

☒ **BlockFi Private Client Fixed or Open Loans:** BlockFi Lending LLC (Case No. 22-19365)

☐ Other

### Claim Information

#### 1. Who is the current creditor?

Other names the creditor used with the debtor

Customer Identification Number(s):

Email Address Used to Sign Up for your BlockFi Account(s):

#### 2. Has this claim been acquired from someone else?

☒ No

☐ Yes

#### 3. Where should notices and payments to the creditor be sent?

[Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)]

**Where should notices to the creditor be sent?**

Name:

Matthew Gordon

Address 1 (Street address, "Care of:", or "Attention To:"):

[REDACTED]

Address 2:

Address 3:

Address 4:

City:

[REDACTED]

State or Province (use 2-letter abbreviation if US or Canada):

[REDACTED]

Zip Code | Postal Code:

[REDACTED]

Is the creditor address outside of the US?

- ☒ No  
☐ Yes

Contact phone:

[REDACTED]

Contact email:

[REDACTED]

Should payments go to a different address?

- ☒ No  
☐ Yes

**Would you like to add any additional noticing addresses?**

- ☒ No  
☐ Yes

**4. Does this claim amend one already filed?**

- ☒ No  
☐ Yes

**5. Do you know if anyone else has filed a proof of claim for this claim?**

- ☒ No  
☐ Yes

**6. Do you have any number you use to identify the debtor?**

- ☒ No  
☐ Yes

**Claim Amount**

\* 7a. To the extent that you assert a claim that is denominated in US Dollars, list the value of the claim in US Dollars as of the date the case was filed (November 28, 2022)

BlockFi Private Client Fixed or Open Loans (BlockFi Lending LLC; Case No. 22-19365)

\$13,788.59

**\* 7b. List the number of each type of coin held in your Wallet account(s) as of the date the case was filed (November 28, 2022) (i.e., list the IN KIND COIN BALANCE in your Wallet account(s) as of the date the case was filed).**

Please use only numerals and decimals in the BlockFi Interest Account(s) and BlockFi Private Client Fixed or Open Loans fields, up to a maximum of 21 digits or 20 digits and 1 decimal.

## Interest Bearing Accounts

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Bitcoin (BTC)	\$ 16,206.3000		0.10314418
Ethereum (ETH)	\$ 1,167.2400		7.10687858
Gemini Dollar (GUSD)	\$ 1.0000		
USD Coin (USDC)	\$ 1.0000		
1inch Network1 (INCH)	\$ 0.5170		
Aave (AAVE)	\$ 60.1500		
Algorand (ALGO)	\$ 0.2359		
Avalanche (AVAX)	\$ 12.4500		
Axie Infinity (AXS)	\$ 6.5600		
Basic Attention Token (BAT)	\$ 0.22322		
Binance Coin (BNB)	\$ 292.7865		

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Bitcoin Cash (BCH)	\$ 109.9100		
Binance USD (BUSD)	\$ 1.0000		
Cardano (ADA)	\$ 0.3064		
Chainlink (LINK)	\$ 7.1940		
Celo (CELO)	\$ 0.6170		
Chiliz (CHZ)	\$ 0.1642		
Compound (COMP)	\$ 37.1600		
Cosmos (ATOM)	\$ 9.8590		
Curve DAO Token (CRV)	\$ 0.6450		
Decentraland (MANA)	\$ 0.3862		
DogeCoin (DOGE)	\$ 0.09506		
dYdX (DYDX)	\$ 1.6660		
Elrond (EGLD)	\$ 42.1390		
Enjin Coin (ENJ)	\$ 0.2960		

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
EOS (EOS)	\$ 0.9034		
Fantom (FTM)	\$ 0.2049		
Filecoin (FIL)	\$ 4.2530		
FTX Token (FTT)	\$ 1.2923535		
Gala (GALA)	\$ 0.02478		
Hedera Hashgraph (HBAR)	\$ 0.0486		
Kusama (KSM)	\$ 25.5900		
Litecoin (LTC)	\$ 73.8500		51.74769109
Loopring (LRC)	\$ 0.2368		
Maker (MKR)	\$ 645.4100		
Multi Collateral Dai (DAI)	\$ 0.9997		
Near (NEAR)	\$ 1.5900		
OMG Network (OMG)	\$ 1.1605		
One Coin (ONE)	\$ 0.0137		

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
PAX Gold (PAXG)	\$ 1,740.6400		
Paxos Standard Token (PAX)	\$ 1.0000		
Polkadot (DOT)	\$ 5.1340		
Polygon (MATIC)	\$ 0.8209		
Quant (QNT)	\$ 112.4100		
Render Token (RNDR)	\$ 0.4672		
Serum (SRM)	\$ 0.2330		
Solana (SOL)	\$ 13.3200		
Stellar (XLM)	\$ 0.087183		
SushiSwap (SUSHI)	\$ 1.3348		
Synthetix (SNX)	\$ 1.6620		
Terra 2.0 (LUNA)	\$ 0.0001552		
Tether (USDT)	\$ 0.9995		
Tezos (XTZ)	\$ 0.9750		

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
<input type="text" value="The Graph (GRT)"/>	<input type="text" value="\$ 0.0622"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="The Sandbox (SAND)"/>	<input type="text" value="\$ 0.5531"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="THORchain (RUNE)"/>	<input type="text" value="\$ 1.1670"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Tron (TRX)"/>	<input type="text" value="\$ 0.052973"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="TrueUSD (TUSD)"/>	<input type="text" value="\$ 0.9997"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Uniswap (UNI)"/>	<input type="text" value="\$ 5.2830"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Waves (WAVES)"/>	<input type="text" value="\$ 2.3300"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Yearn.Finance (YFI)"/>	<input type="text" value="\$ 6,266.5000"/>	<input type="text"/>	<input type="text"/>

Do you hold additional coins in your account not listed above?

- ☒ No  
☐ Yes

## Additional Claim Information

8. What is the basis of the claim? (limited to 100 characters)

9. Is all or part of the claim secured?

- ☒ No  
☐ Yes. The claim is secured by a lien on property.

Nature of property:

- ☐ Real estate.  
☐ Motor vehicle  
☐ Other.

Basis for perfection:

Value of property (all amounts in US \$ dollars):

Amount of the claim that is secured (all amounts in US \$ dollars):

Amount of the claim that is unsecured (all amounts in US \$ dollars):

Amount necessary to cure any default as of the date of the petition (all amounts in US \$ dollars):

Interest Rate Type:

- ☐ Fixed  
☐ Variable

Annual Interest Rate (when case was filed) %:

10. Is this claim based on a lease?

- ☒ No  
☐ Yes

Amount necessary to cure any default as of the date of the petition (all amounts in US \$ dollars).

11. Is this claim subject to a right of setoff?

- ☒ No  
☐ Yes

Identify the property:

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

- ☒ No  
☐ Yes

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$3,350 of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$15,150\*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other

## E-Sign

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- ☒ I am the creditor.  
☐ I am the creditor's attorney or authorized agent.  
☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.  
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.



I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date (Calculated in UTC)

03/30/2023

Signature

A large black rectangular redaction box covers the signature area. To the left of the box, there is a vertical line and a small dot, possibly remnants of a signature or a scanning artifact.

I certify that I have completed my Proof of Claim form on the Kroll Restructuring Administration Portal. I hereby agree that my electronic signature herein complies with the ESIGN Act, and accordingly shall have the same legal effect as my original signature.

☒ I agree

**Name of the person who is completing and signing this claim:**

First name

Matthew

Middle Name

Last name

Gordon

Title

Company

Address 1:

A black rectangular redaction box covers the address information.

Address 2:

Address 3:

Address 4:

City:

State or Province (use 2-letter abbreviation if US or Canada):

Zip Code | Postal Code:

Is the address outside of the US?

- ☒ No  
☐ Yes

Contact phone:

Contact email:

## Attachments

**Attach Support Documentation (limited to a single PDF attachment that is less than 5 megabytes in size):**

- ☒ I have supporting documentation  
☐ I do not have supporting documentation

**Attach a single PDF attachment that is less than 5 megabytes in size**

 NOTATION TO PROOF OF CLAIM.pdf 204 KB

**Attachment Filename**

NOTATION TO PROOF OF [CLAIM.pdf](#)

Confirmation of Submission

**Your Form has been successfully submitted...**

DOCUMENT ID	Submitted Date Time
edf4fc71ecf88e591b9c8cf8f7f34ac5b83f98a2	2023-03-30T20:21:28.244Z
Status	CONFIRMATION ID
Submitted	3275-48-IBVEI-909477358
Submission Email Address	

Submission Information

When you press "Submit" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will have a PDF copy of your claim filing (with your supporting documents as a separate attachment), as well as your Confirmation ID.

**NOTATION TO PROOF OF CLAIM**

This is being submitted as a duplicate to the Electronic Proof of Claim - 3275-48-JPRNC-619689779 in the other bankruptcy BlockFi Inc. (Case No. 22-19361) because I was uncertain which bankruptcy case it should be under.

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Important Update

Please note, balances displayed on the user interface may not properly reflect underlying balances at the time of the platform pause. Additional information can be found on our blog [here](#).

Dashboard / Interest Account

## Interest Account



Overview



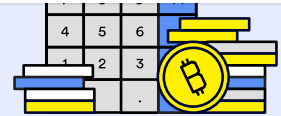
### Updates to your BlockFi Interest Account



BlockFi



assets are transferred out of your Interest Account they cannot be transferred back.



Learn more



### Overview

Balance

\$20,476.68

Transfer

### Interest

Total Interest Paid

\$2,217.31

Accrued Interest




\$0.00

Your interest will be paid in:

Same as asset(s) held

[Edit interest preferences](#)

Your Assets

Asset	Balance/Qty
<div> Ethereum ETH</div>	<div>\$12,791.74</div> <div>7.10687858 ETH</div> <div>&gt;</div>
<div> Litecoin LTC</div>	<div>\$4,755.09</div> <div>51.74769109 LTC</div> <div>&gt;</div>
<div> Bitcoin BTC</div>	<div>\$2,929.84</div> <div>0.10314418 BTC</div> <div>&gt;</div>

Recurring Trades

Set up Recurring Buy

Recurring Trade

Buy Amt Frequency

You have not set up any recurring trades.

Transactions

Your transaction history has moved. Visit the Dashboard to view Interest Account transactions.

[Go to Dashboard](#)

